

OLC 75-2453

Isn - Gen

Director, CIA
Department of the Treasury
Office of Special Assistant to Secretary for National Security
room. _____ date, 9/29/75

Bill:

Does this create any problems for you?

I would appreciate your office advising me as soon as convenient who my principal contact on these arrangements will be in CIA.

Bill Morell
Bill

William N. Morell
room 4330
964-2536



THE SECRETARY OF THE TREASURY
WASHINGTON 20220

SEP 27 1975

Dear Bill:

In order to assure that all Treasury activities in support of the CIA and all CIA activities, if any, in support of a Treasury agency receive appropriate review and my personal attention and approval, I have issued the enclosed directive to all Assistant Secretaries and Heads of Bureaus and Offices in the Treasury Department.

I would appreciate your taking the necessary steps to establish appropriate procedures within the CIA to provide coordination with Treasury. Responsibility for coordinating all relationships between Treasury and the CIA has been placed with the Special Assistant to the Secretary (National Security), and I ask that you contact Mr. William Morell to discuss any problems the CIA may encounter in responding to my request.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "W. Simon", written over a horizontal line.

William E. Simon

The Honorable
William E. Colby
Director
Central Intelligence Agency
Washington, D. C. 20505

Enclosure



THE SECRETARY OF THE TREASURY
WASHINGTON 20220

MEMORANDUM TO: ASSISTANT SECRETARIES AND HEADS OF BUREAUS AND OFFICES

FROM: THE SECRETARY

SUBJECT: LIAISON BETWEEN SUBORDINATE ORGANIZATIONAL UNITS OF
THE TREASURY AND THE CENTRAL INTELLIGENCE AGENCY

In order to assure proper coordination of arrangements for all Treasury support of the CIA and for any CIA activity in support of one or more operating units of the Treasury Department, I have directed the Special Assistant to the Secretary (National Security) to review in my behalf all such agreements and arrangements now in effect and all proposals for new arrangements, to consult with the General Counsel concerning them, and to report all such arrangements to me on a continuing basis.

Any agreement between Treasury agencies and the CIA dealing with arrangements of a continuing nature shall be reduced to writing, reviewed by the General Counsel and submitted for my review and approval before being adopted.

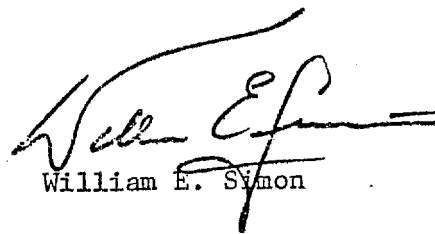
In each instance in which either the CIA or a Treasury agency wishes to request the other to provide support and there is no current written agreement which is applicable, the request shall be transmitted between the agencies through the Special Assistant to the Secretary (National Security) who shall consult with the General Counsel.

This directive shall apply to similar arrangements for support or assistance with all other intelligence agencies of the Federal Government except the Federal Bureau of Investigation. Coordination of such arrangements with the FBI shall, in the case of the Internal Revenue Service, be the responsibility of the Commissioner of Internal Revenue, and in the case of all other Treasury units, the responsibility of the Assistant Secretary (Enforcement, Operations, and Tariff Affairs) in consultation with the General Counsel.

All arrangements proposed pursuant to this directive shall be submitted to me for my personal review and approval. This directive is intended to assure proper coordination and legal review of all such agreements and arrangements but shall not affect in any way the normal reporting relationships and operational responsibilities of Treasury officials. This directive does not apply to the routine exchange between the intelligence community and Treasury of substantive intelligence information and reports on a continuing basis.

-2-

I have sent a copy of this order to the Director of the CIA with the request that he establish appropriate procedures within his agency to assure that this order is observed.



William E. Simon

Date: September 27, 1975

DCI/DDCI

Routing Slip

TO:

		ACTION	INFO.			ACTION	INFO.
1	DCI			11	LC		X
2	DDCI		X	12	IG	X	
3	S/MC			13	Compt		X
4	DDS&T	X		14	Asst/DCI		
5	DDI	X		15	AO/DCI		
6	DDM&S	X		16	Ex/Sec		
7	DDO	X		17			
8	D/DCI/IC		X	18			
9	D/DCI/NIO		X	19			
10	GC	X		20			

SUSPENSE

Date

Remarks:

To: 4 - 7

Please forward to the General Counsel any materials describing your relationships.

To 10:

Please call Bill Morell and tell him that your office will be the initial focal point. Suggest you review Directorate responses with the Inspector General and advise me of results.



DCI/DDC

9/30/75